City of Deer Park City Council Meeting Municipal Building September 28, 2015

President Comer opened the meeting at 7:00 p.m. with the Pledge of Allegiance and Prayer. The Clerk read the roll. Mrs. Hedger, Mr. Lehane, Ms. Newsom, Mr. Perin, Mr. Rapp, Mr. Tassell, Mr. Tolliver. Mrs. Hedger motioned to excuse Ms. Newsom. Mr. Tassell seconded the motion. Motion carried by a unanimous voice vote.

Approval of Minutes

Mrs. Hedger motioned to approve the minutes from the September 14, 2015 City Council Meeting. Mr. Tassell seconded the motion. Motion carried by a unanimous voice vote.

Change in Agenda

President Comer announced a change in tonight's agenda. The Mayor's Proclamation to our Police Department will be presented first followed by the Key to the City presentation to Strikes and Spares.

Mayor's Proclamation in Support of Our Nation's Police Departments

Mayor Donnellon presented a proclamation to Lt. McCormick and Chief Schlie in support of our nation's police departments stating The City of Deer Park and city council stand united with the Deer Park Police Department and with the National Law Enforcement Family as there is strength in unity. Lt. McCormick thanked everyone for the support and noted that we've lost too many officers all across the country and it has to stop. Chief Schlie noted his thanks to the community and to city council.

Key to the City Presentation to Vi McKinney and Herb Hill of Strikes and Spares

Mr. Perin and Mayor Donnellon presented the Key to the City to Vi McKinney of Strikes and Spares for 33 years of business operations in Deer Park. Mr. Perin stated that Ms. McKinney and Mr. Hill were mentors to him and made sure that this building stayed a bowling alley and open for the city.

Change in Agenda

President Comer noted one more change in tonight's agenda. Chief Dennis Meador Jr. is here to discuss the Deer Park Silverton Joint Fire Department's possible contract with Columbia Township therefore this Safety Committee topic will be next.

Safety Committee

<u>DPSJFD – Columbia Township – Chief Dennis Meador Jr.</u>

Chief Meador explained that Columbia Township Fire Department is looking for coverage for their extended areas. There is a possibility of a contract however this is in flux at this time until further information is known in the next week or two.

Firefighter Retiring/Hiring

Chief Meador announced that Ed Rauen will retire at the end of this year therefore one full time firefighter/paramedic will be hired. This is open to anyone with civil service and a test will be given. Two people in Deer Park will be appointed to a board to help interview for this position.

Public Comment - Citizens and Guests - None

Standing Committee Reports

Legislative and Finance Committee

August 2015 Auditor's & Treasurer's Reports

Mrs. Hedger motioned to approve the August 2015 Auditor's and Treasurer's Reports. Mr. Perin seconded the motion. Motion carried by a unanimous voice vote.

August 2015 JEDZ Report

Mrs. Hedger motioned to approve the July 2015 JEDZ Report. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

Municipal Income Tax Ordinance Second Reading Ordinance 2015-20 AN ORDINANCE ENACTING CHAPTER 182 OF THE CODIFIED ORDINANCES OF DEER PARK, OH, AND DECLARING AN EMERGENCY

Mrs. Hedger asked the Clerk to read Ordinance 2015-20. So read. Mrs. Hedger motioned to move to the third and final reading on October 12, 2015 at the city council Meeting. Mr. Lehane seconded the motion. Mrs. Hedger – yes, Mr. Lehane - yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell – yes. Mr. Tolliver – yes. Motion carried.

Ordinance 2015-21 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF DEER PARK, OH, AND DECLARING AN EMERGENCY

Mrs. Hedger asked the Clerk to read Ordinance 2015-21. So read. Mrs. Hedger motioned to waive the 24 hour rule and was seconded by Mr. Lehane. Mrs. Hedger – yes, Mr. Lehane - yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried. Mrs. Hedger motioned to waive the three reading rule and Mr. Lehane seconded the motion. Mrs. Hedger – yes, Mr. Lehane - yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried. Mrs. Hedger motioned for adoption and was seconded by Mr. Perin. Mrs. Hedger – yes, Mr. Lehane - yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

Resolution 2015-22 A RESOLUTION AUTHORIZING THE DIRECTOR OF SAFETY-SERVICES TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE CITY AND 8028 BLUE ASH ROAD, LLC, AND DECLARING AN EMERGENCY

Mrs. Hedger asked the Clerk to read Resolution 2015-22. So read. Mrs. Hedger motioned to waive the 24 hour rule and was seconded by Mr. Lehane. Mrs. Hedger – yes, Mr. Lehane - yes, Mr. Perin - abstain, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried. Mrs. Hedger motioned to waive the three reading rule and Mr. Lehane seconded the motion. Mrs. Hedger – yes, Mr. Lehane - yes, Mr. Perin - abstain, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried. Mrs. Hedger motioned for adoption and was seconded by Mr. Lehane. Mrs. Hedger – yes, Mr. Lehane - yes, Mr. Perin - abstain, Mr. Rapp - yes, Mr. Tassell – abstain, Mr. Tolliver – yes. Motion carried and will go into effect in 30 days.

Ms. Linda Fitzgerald explained Resolution 2015-22 stating that this community reinvestment allows a tax incentive to businesses making improvements to existing buildings. Ms. Fitzgerald introduced the President of Penklor, Mr. Scott Davis. Mr. Davis agreed and spoke energetically about this opportunity as well. Ms. Fitzgerald reminded all that the Chili Cook Off will be taking place on November 6.

Local Government Tax Fund

Mrs. Hedger noted an article in the Cincinnati Enquirer showing local government tax funds for ours and surrounding communities and stated that it is important to note that while the state cut our funds, our rainy day fund went up 5% and credits Mr. Applegate and Mayor Collins.

Safety Committee

Deer Park PD/DEA National Prescription Take Back Event

Mr. Lehane introduced Police Chief Schlie. Chief Schlie noted that the prescription take back event was a success. Medications collected weighed 65 pounds and were part of a nationwide effort for residents to dispose safely of narcotics and other prescription medications. A shred it event took place simultaneously for residents to dispose of sensitive documents. Mr. Tassell thanked Chief Schlie for this event as it is a better process in getting narcotics disposed of properly.

<u>Public Works Committee</u> <u>Redmont Avenue Update</u>

Mr. Tassell noted Redmont Avenue is still showing some issues with water not flowing properly into the drains. We are still working with engineers at the cost of the construction company who are making it right.

Local Street Patching Project

President Comer announced that Irwin is now fixed. Mr. Berens stated that the 4100 block of St. John's Terrace has been patched and today work is being done on Linden Avenue behind Amity. Concrete has been poured on the curbs and more will be done tomorrow weather permitting.

Report of Special Committees / Boards

Park Board – Mr. Perin reported that the Days in the Park Festival made \$14,000 which is still a profit though it was \$10,000 less than last year. This will help with the grant for the tennis courts. This festival is a great community event and the business community involvement is bigger than ever.

The Pumpkin Fest will take place this Saturday, October 3 at Chamberlin Park. From 4 pm – 10pm. In addition to the games and costume contest there will be a regular hayride in place of a haunted hayride. A Scooby Doo movie will be shown at 8 pm.

Citizen Questions or Comments on Agenda Thus Far - None Correspondence (Clerk of Council) & Miscellaneous - None New Business - None

Reports from other City Officials

Treasurer – None Law Director – None Auditor – None Safety Service Director – None

Mayor's Report – Mayor Donnellon thanked Mr. Perin and the Park Board on a job well done with the Days in the Park Festival while also mentioning that the Pumpkin Fest will take place this Saturday, October 3.

Adjournment

Mr. Perin motioned to adjourn the meeting. Seconded by Mrs. Hedger. Motion passed by a unanimous voice vote. Meeting adjourned at 7:41 p.m.

| Joseph W. Comer | Joanie Perin | _ |
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| President of Council | Clerk of Council | |